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ZJ
中基長壽科學
ZHONG JI LONGEVITY SCIENCE

Zhong Ji Longevity Science Group Limited
中基長壽科學集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 767)

VOLUNTARY ANNOUNCEMENT
MEMORANDUM OF COOPERATION

This announcement is made by Zhong Ji Longevity Science Group Limited (the "**Company**", together with its subsidiaries, the "**Group**") on a voluntary basis.

THE MEMORANDUM

The board (the "**Board**") of directors (the "**Directors**") of the Company is pleased to announce that, on 29 July 2025, Blooming Faith Development Limited ("**Blooming Faith Development**"), a wholly-owned subsidiary of the Company, and Haoshiduo (Shenzhen) Biotechnology Co., Ltd.* (好柿多(深圳)生物科技有限公司) ("**Haoshiduo**") entered into a memorandum of cooperation (the "**Memorandum**"), pursuant to which Blooming Faith Development and Haoshiduo intend to jointly collaborate on businesses related to longevity testing and longevity management, etc., so as to provide customers with big health industry products and services such as longevity biological products, longevity medical testing, health consultation services and longevity management.

The contemplated cooperation will include Blooming Faith Development being responsible for providing products, services and management system support, while Haoshiduo will be responsible for providing Blooming Faith Development with domestic customer resources and marketing and sales channels.

INFORMATION ON HAOSHIDUO

Haoshiduo is a company established in 2025 in the PRC with limited liability. It is an innovative-driven biotechnology company with business spanning from big health, the research and development of biotechnology, and the development of artificial intelligence application software. Haoshiduo is actively engaged in exploration and innovation, and has strong customer base, market development and brand promotion capabilities with its deployment and presence in cutting-edge areas such as big health, biotechnology and artificial intelligence application software.

To the best of the Directors' knowledge, information and belief having made all reasonable enquiries, as at the date of this announcement, Haoshiduo and its ultimate beneficial owners are independent of and not connected with the Company and its connected persons (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")).

REASONS AND BENEFITS OF ENTERING INTO THE MEMORANDUM OF COOPERATION

The Company is a company incorporated in Bermuda with limited liability and is an investment holding company. Through its subsidiaries, it is principally engaged in longevity science business, money lending, financial and investment advisory, as well as securities, property and investments. Blooming Faith Development is a company established in Hong Kong with limited liability. It is principally engaged in the research and development, transformation and application of longevity science. It operates through four major segments: longevity science research, longevity medical testing, longevity biological products, and longevity management. Blooming Faith Development has strong healthcare resources and self-developed quality products, including its own longevity biological products, longevity medical testing programs and other core products, and is committed to helping human beings live a long and healthy life.

The Board believes that the health and longevity science market has great prospects, as it has been observed that affluent customers around the world are more willing to accept and spend money on longevity science applications to enhance their overall health and immune status and promote their physical rejuvenation.

Entering into the Memorandum is in line with the Group's longevity science business development strategy and plan and will be beneficial to the Group's future business development. The Board believes that the cooperation will further improve the Group's layout in the field of longevity science diagnosis and medical services, and open up new sources of longevity science revenue for the Company, with a view to bringing more stable and sustained growth in revenue to the Group in the long run.

The cooperation, if materialised, will benefit the Company by enabling the expansion of its existing business. The Company's shareholders and potential investors are advised to exercise caution when dealing in the Company's securities.

By order of the Board
Zhong Ji Longevity Science Group Limited
Yan Li
Chairman and Executive Director

Hong Kong, 29 July 2025

As at the date of this announcement, the Directors are:

Executive Directors
Mr. Yan Li *(Chairman)*
Mr. Yan Yifan *(Chief Executive Officer)*
Mr. Li Xiaoshuang
Ms. Cao Xie Qiong

Non-executive Directors
Dr. He Yiwu
Mr. Lyn Changsheng

Independent non-executive Directors
Mr. Lee See Barry
Mr. Huang Jiang
Prof. Huang Cibo

In the case of any inconsistency, the English text of this announcement shall prevail over the Chinese text.

* *The English translation of the name in Chinese which is marked with "*" is for identification purpose only.*